

Pecos County Water Control and
Improvement District No. 1

4375 North Highway 1053 P.O. Box 696 Fort Stockton, Texas 79735 U.S.A.
Phone: 432-336-3977 Fax: 432-336-3052 email: pcweid1@gmail.com

MINUTES

The Pecos County Water Control and Improvement District No. 1 met in Regular Session on Tuesday, April 13, 2021 at 7:00 p.m. at the Rural Community Building at 115 W. 44th Lane in Fort Stockton, Pecos County, Texas. President Dudley McKissack called the meeting to order at 7:03 p.m. and gave the Invocation. Roll was called and Quorum declared.

PRESENT

Dudley McKissack, President
Colby Terrazas, Sec./Treasurer
Refugio Rangel, Director
Rosalie Sullivan, Director
Billy Gonzales, Manager
Amanda Fleenor, Office Manager

ABSENT

Paul Weatherby
Martha Cantu

GUEST

Sign in sheet attached.

ADOPT AGENDA

Motion was made by Refugio Rangel, seconded by Colby Terrazas to adopt agenda.

WELCOME THE PUBLIC

The public was welcomed by Dudley McKissack.

OPEN DISCUSSION WITH PUBLIC, LIMIT TO 3 MINUTES.

None at this time.

DISCUSS AND/OR ACT ON JUAN HERNANDEZ' REQUEST

Motion was made by Rosalie Sullivan, seconded by Colby Terrazas to allow Juan Hernandez to sell ice only, once capacity for commercial water meters become available. See attachment.

Rosalie Sullivan and Colby Terrazas voted for, Refugio Rangel voted against for the reason being that in his opinion, water comes in three forms: liquid, gas and solid. Refugio Rangel did mention that the By-Laws need to be amended.

DISCUSS AND CONSIDER WATER RATE CHANGES.

Item has been tabled.

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DISCUSS AND/OR ACT ON USDA WATER SYSTEM IMPROVEMENT.

Item has been tabled.

DISCUSS AND/OR ACT ON ISSUES WITH JERRY GORDON 7-D PROJECT.

Motion was made by Rosalie Sullivan, seconded by Colby Terrazas to contact Kristen Fancher to get more information on the survey and resolve the matter. Motion passed unanimously.

**DISCUSS AND/OR ACT ON APPROVING MINUTES OF REGULAR MEETING HELD
MARCH 09, 2021.**

Motion was made by Rosalie Sullivan, seconded by Refugio Rangel to approve minutes of Regular meeting held March 09, 2021. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING FINANCIAL STATEMENTS.

Motion was made by Colby Terrazas, seconded by Refugio Rangel to approve Financial Statements. Motion passed unanimously.

DISCUSS AND/OR ACT ON APPROVING ACCOUNTS PAYABLE.

Motion was made by Colby Terrazas, seconded by Refugio Rangel to approve Accounts Payable. Motion passed unanimously.

MANAGER'S REPORT

See attached.

OPEN DISCUSSION WITH PUBLIC.

None at this time.

ADJOURN

— Meeting adjourned at 8:30 pm.

5/11/21

Date Signed

Paul Weatherly

President or Vice-President
Pecos County Water Control and Improvement
District No. 1

[Signature]

Secretary or Director
Pecos County Water Control and Improvement
District No. 1